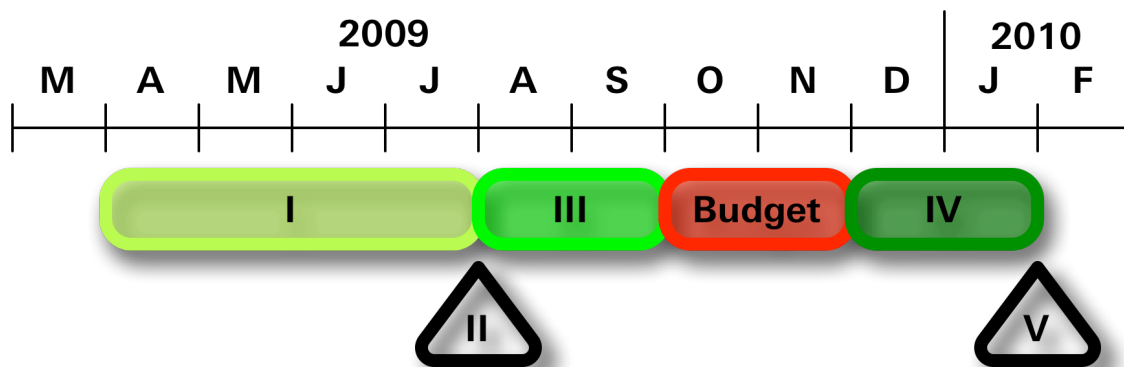


SCL Strategic Plan Development Schedule



I Workshops

- a. Assess current situation, assumptions, constraints
 - i. Customer Service and Energy Delivery (CSED)
 - ii. Power Supply and Environmental Affairs (PSEA)
 - iii. Finance and Human Resources
- b. Schedule to be coordinated between Sung Yang and Tony Kilduff
- c. Participants include CC central staff, advisory committee, SCL reps, exec reps

II Charrette

- a. Define "Where are we going"
- b. One day event
- c. Review workshop results
- d. Schedule to be coordinated by Michael Jerrett subject to approval by Councilmember Harrell
- e. Participants include CC members, exec, SCL leadership, advisory committee

III Strategic Plan Revision

- a. SCL updates plan and objectives based on I and II
- b. Review and comment by exec staff, CC staff, advisory committee
- c. Public input?

IV Submit plan to CC for adoption

- a. Karl Stickel to confirm with exec whether he wants to submit for adoption as resolution and, if so, timing and process

V Adoption by resolution